

STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF HEALTH AND HUMAN SERVICES LANSING

ROBERT GORDON
DIRECTOR

PROPOSED MEETING NOTES

July 8, 2021 1:00 PM – 3:30 PM

Willow Conference Room, 1st floor Elliott-Larsen Building

PRESENT

<u>Committee Members</u>: Jennifer Gorman, Chair, Liz Healy, Liz O'Dell, Shaun Thompson, present in-person, and Dr. Robert Lagrou on conference phone.

ORR Staff: Raymie Postema, Julie Markham (recorder).

ARSENT

Dianne Baker (excused), Vendella Collins (excused), Margaret Stooksberry (excused) and Tish Watson (excused).

OPENING REMARKSJennifer Gorman

- Call to Order.
 - Meeting called to order at 1:08 PM.
- Approval of Agenda.
 - Shaun Thompson motioned to approve, and Jennifer Gorman seconded the motion. July 2021 agenda approved as written.
- Approval of Meeting Minutes May 2021.
 - Liz O'Dell motioned to approve, and Liz Healy seconded. May 2021 Meeting Minutes approved as written.

New Business

- Bylaw Review and Vote
 - Changes were made to the bylaws document. Vote tabled.
 - Document will be revised and resent to committee members for comments.
 - Final review and vote at next meeting, in September.
- RRAC Openings
 - Three committee member positions are available.
 - Discussion ensued to reach out to advocacy organizations and providers. Outreach will be also done for legislative candidates.
 - Review of applications was conducted.
 - One recommended candidate's name will be emailed to the Director for approval.

Additions to New Business

- Quarterly meetings.
 - Liz O'Dell motioned to approved, and Shaun Thompson seconded. Quarterly meetings approved for 2022 and going forward.
- Opening on Appeals committee.
 - Any interest let Jennifer know.

Additions to New Business Continued

- Nominating committee for new chair and vice-chair.
 - Liz O'Dell volunteered for nominating committee.

ORR Updates and Reports

ORR Director
Raymie Postema

 Most ORR employees are working three days in state buildings and two days remotely. The only 100% remote employees are the assessors.

> Education, Training and Compliance Unit

Raymie Postema

- Andy is currently on leave. ETU Report provided.
- ETU gained a staff position. Position was filled with an internal transfer.
- Meetings go well virtually but training is difficult, so training will not remain virtual.

> Investigation Unit

Raymie Postema

Revamped NGRI. Next training July 27th. CMHA hosting.

Old Business Jennifer Gorman

None

Additional Business Committee

None

Public Comment

None

Additional Items for Next Meeting

- Quarterly meeting schedule for 2022.
- Vote for chair and vice-chair.
- Vote for bylaw changes.
- > Review list of additional people interested in committee membership.

Adjournment

Agenda adjourned at 2:47 PM